



## Action Summary - Final Committee on Appointments

*Committee Members:*

*Robin Engel (R-22)\**

*Cindi Fowler (D-14)\**

*David James (D-6)*

*Rick Blackwell (D-12)*

*Glen Stuckel (R-17)*

*\* Denotes the Committee Chair(s)*

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Thursday, August 21, 2014

3:00 PM

Council Chambers

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### Call to Order

Chair Person Fowler called the meeting to order at 3:03 p.m. due to the absence of Chairman Engel, and introduced members and non-members that were present. A quorum was established.

### Roll Call

- Present:** 4 - Vice Chair Cindi Fowler (D-14), Council Member David James (D-6), Council Member Rick Blackwell (D-12), and Council Member Glen Stuckel (R-17)
- Excused:** 1 - Chair Person Robin Engel (R-22)

### Clerk

Mary Whitlock, CKMC

Lori E. Hatton, from the Mayor's office spoke to the following Appointments and read the purpose of the Board and Commission. (Attachment)

### Pending Legislation

- [RP082114J](#)  
[W](#) RE-APPOINTMENT OF JOSEPH WISE, III TO THE TARC BOARD.  
TERM EXPIRES JULY 31, 2014.  
  
A motion was made by Council Member Stuckel and seconded by Council Member Blackwell, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
- [RP082114E](#)  
[L](#) RE-APPOINTMENT OF EKUMENE LYSONGE TO THE TARC BOARD.  
TERM EXPIRES JUNE 30, 2017.  
  
A motion was made by Council Member James and seconded by Council Member Blackwell, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.

3. [RP082114M](#)  
[MM](#) RE-APPOINTMENT OF MARY MARGARET MULVIHILL TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2017.  
  
A motion was made by Council Member James and seconded by Council Member Blackwell, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
4. [RP082114D](#)  
[M](#) RE-APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2016.  
  
A motion was made by Council Member Stuckel and seconded by Council Member James, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
5. [AP082114W](#)  
[I](#) APPOINTMENT OF WENDELL TOWNSEND TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2018.  
  
A motion was made by Council Member Stuckel and seconded by Council Member James, that this Appointment be recommended for approval by Metro Council. By a voice vote, the motion carried and the Appointment was sent to the Consent Calendar.
6. [AP032014D](#)  
[JS](#) APPOINTMENT OF DR. JEROME SCHRODT TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016.  
(Action Required by August 2014)  
  
This item was Held.
7. [RP032014W](#)  
[A](#) RE-APPOINTMENT OF WILLIAM ALTMAN TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
  
This item was Held.
8. [RP032014D](#)  
[GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2016. (Action Required by August 2014)  
  
This item was Held.

## Adjournment

Without objection Chair Person Fowler adjourned the meeting at 3:19 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 28, 2014.